



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE AMERICAN ASSOCIATION OF RETIRED PERSONS.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2000 Edition), as amended, provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of a gift by affirmative action by the Council; and

WHEREAS, a letter from the Director of the Department of Planning and Permitting was submitted to the Council to request acceptance of a gift, approved by the Managing Director, of staff attendance to the American Association of Retired Persons (AARP) Livable Communities Conference in Addison, Texas valued at \$2,115 from the AARP and accommodations to attend the conference; and

WHEREAS, the description and value of the gift is set forth in Exhibit A; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$2,115 from the AARP that is more fully described in Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the AARP for this gift to the City; and

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CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 17-260

RESOLUTION

BE IT FINALLY RESOLVED that a copy of this resolution be transmitted to the Director of the Department of Planning and Permitting, Fasi Municipal Building, 650 South King Street, 7th Floor, Honolulu, 96813 and AARP Hawaii, Attention: Barbara Kim Stanton, State Director, 1132 Bishop Street, Suite 1920, Honolulu, Hawaii, 96813.

INTRODUCED BY:

Ron Menor

(br)

DATE OF INTRODUCTION:

SEP 21 2017

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

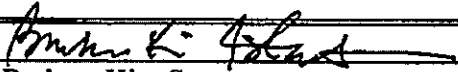
| DECLARATION OF GIFT | |
|--|---|
| NAME OF DONOR | AARP Hawaii |
| DONOR'S ADDRESS | 1132 Bishop St. #1902 Honolulu, HI 96813 |
| DONOR'S TELEPHONE | (808) 545-6001 |
| STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE This exhibit details the description and value of the gift from AARP for staff attendance at the AARP Livable Communities Conference in Addison, Texas. There is no registration fee for the conference. | |
| DESCRIPTION OF GIFT | VALUE |
| <ul style="list-style-type: none">• Three nights at the Intercontinental Hotel, Addison, Texas Value: \$695• Round trip flight Value: \$815• Meeting food (at conference) Value: \$460• Dinners out Value: \$120• Field trip transport Value: \$25 <p>Total Gift value: \$2,115.00</p> | <p>\$2,115.00</p> |
| Signature:  | Date: 9/8/17 |
| Print Name: Barbara Kim Stanton | Title: State Director |

EXHIBIT A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 17-260


Introduced: 09/21/17 By: RON MENOR – BY REQUEST Committee: COUNCIL

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE AMERICAN ASSOCIATION OF RETIRED PERSONS.

Voting Legend: * = Aye w/Reservations

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| 09/27/17 | | <u>CC-322</u> ANDERSON – REFERRAL OF RESOLUTION FROM COMMITTEE ON TRANSPORTATION AND PLANNING TO COUNCIL FLOOR. |
| 10/11/17 | COUNCIL | RESOLUTION 17-260 WAS ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MARTIN, MENOR, OZAWA, PINE. 1 ABSENT: MANAHAN. |

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



RON MENOR, CHAIR AND PRESIDING OFFICER